

FINAL



**WEARE BOARD OF SELECTMEN
MEETING MINUTES
August 30, 2010**

PRESENT: TOM CLOW, CHAIRMAN; RICHARD BUTT, VICE CHAIRMAN; KEITH LACASSE, SELECTMAN

RECORDING SECRETARY: Thomas Clow

GUESTS: Tina Connor

Chairman Clow called the meeting to order at 7:05 p.m.

REVISED REVENUES

Finance Administrator, Tina Connor, was present to review the revised revenue figures that she will be submitting to the Department of Revenue Administration on the MS-4 Report. Revised revenue totals from department heads show a projected shortfall from motor vehicle permits of \$100,000.00. This number is offset by increases in several other departments especially the transfer station where revenues are projected to be up by over \$31,000.00. There was also an unanticipated State FEMA reimbursement of \$30,984.00. Overall the total revised revenue projection is \$4,288.00 less than the estimate presented to voters in March. This number can be adjusted again when the tax rate is set in late October or early November.

There was a discussion of outstanding taxes and the penalty and interest revenue that is paid on the overdue taxes. This number has been increasing in recent years.

MS-1 REPORT

Board members signed the MS-1 report which was prepared by the Assessing Department. This report, which is also submitted to DRA, shows the total assessed value of property in the Town of Weare as of April 1, 2010. The net valuation is \$939,610,470.00. This figure will be used in calculating the 2010 tax rate.

MANIFEST

Chairman Clow moved, seconded by Selectman Lacasse to authorize the Board of Selectmen to sign the manifest and order the Treasurer to sign checks dated September 2, 2010 in the following amounts:

Accounts Payable	\$ 358,289.85 (John Stark 250,000.00)
Gross Payroll	\$ 35,678.67 (Includes Taxes, Credit Union, and Special Details)
Forest Fire	\$ 733.90
Total	\$ 394,702.42

PASSED 3-0

TOWN HALL DOORS

There was a brief discussion of the Town Hall doors. Selectman Lacasse questioned why the repairs had been held up. Vice Chairman Butt said that he would like the Board to take a closer look at the condition of the doors before going ahead with the repairs.

ADJOURNMENT: 7:50 P.M.

A True Record

Thomas S. Clow, Recording Secretary